

PLEDGE OF ALLEGIANCE

Led by Mayor Pro Tem Petty

OPEN MEETING

Roll Call taken by Mayor Pro Tem Petty

Franklin Hodges PRESENT, Ben McMains PRESENT, Eric Boncuk PRESENT, Mark Stewart PRESENT, Tim Cooke PRESENT, Kelly Petty PRESENT

Call to order at: 6:30 p.m.

APPROVE AGENDA.

Motion by Cooke to approve agenda. Second Boncuk

Hodges YES, McMains AYE, Boncuk AYE, Stewart AYE, Cooke AYE, Petty AYE

PUBLIC FORUM – May speak on any item on the agenda.

Old Business

DISCUSS AND/OR APPROVE SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING WITH FAIR GROVE SCHOOL DISTRICT (Chief Riggini)

Discussion

Petty – We postponed this from last meeting. I just wanted to get confirmation from both the police chief as well as Dr. Overstreet, the superintendent for Fair Grove Schools, that they were both in agreement. He actually sent over, Dr. Overstreet sent over a signed copy of the MOU and then I also spoke with Chief Riggini and I know they had some in depth conversations and we have supporting documentation. So, my recommendation is that this Board move forward with signing it. This is part of the annual review process just to make sure we are in line with state statutes as well as compliant with how we are operating along side the school.

Stewart – Yeah, they met and had a few points to discuss and it's hashed out now. Anybody have any questions.

Hodges – What was the disagreements about?

Stewart – Ballistic vests, when to wear them, when not to wear them.

Hodges – Your kidding.

Petty – They have an agreement. They're on the same page.

Stewart – They got it figured out. They are on the same page now. But there was a discussion about there. There were just a few little things like that. Basically him being their employee but commissioned by us so who gets to have the say in what happens with stuff like that. But they dealt with it like adults and came to an agreement and that's what this is.

Hodges – Sounds good. I was just curious. That vest thing, you need that. They need that. Cause it will stop a knife and stuff, won't it.

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McMains – No.

Hodges – Oh, it won't stop a knife? I thought it did.

McMains – Like butter.

Hodges – Huh?

McMains – It goes through it like butter.

Stewart – It does.

McMains – I didn't believe it at first but I tried it.

Public Comment Open

Public Comment Closed

Motion by Boncuk to approve School Resource Officer Memorandum of Understanding with Fair Grove School District and authorize Mayor Pro Tem Petty to execute. Seconded by Cooke
Hodges YES, McMains AYE, Boncuk AYE, Stewart AYE, Cooke YES, Petty AYE

DISCUSS AND/OR APPROVE CHECKING ACCOUNT FOR G.O. BOND

Discussion

Davis – We did last meeting and the motion was not good enough for them so I just need a new motion made to include who is going to be authorized on this account.

McMains – Who are we putting on this account?

Petty – Kelly, Mark and Ben as check signers, online access granted to Sara, Larry and Chandra.

Davis – And then transfer the money that we received today from the bond.

Public Comment Open

Public Comment Closed

Motion by Cooke to open a restricted commercial bank account at O'Bannon Banking Company for G.O. Bond Construction and authorize online access to Sara Davis, Larry Brown and Chandra Scott and assign Kelly Petty, Mark Stewart and Ben McMains as check signers and authorize \$961,100 be transferred from the City of Fair Grove Debt Service Fund O'Bannon Banking Company bank account to the G.O. Bond Construction O'Bannon Banking Company bank account upon completed creation. Seconded by Boncuk

Hodges YES

Hodges – So the bond sold then?

Petty – Yes. We closed this morning.

Hodges – What did they get out of it finally? Just the \$900,000?

Petty – Well let's finish the vote.

Hodges – Okay.

McMains AYE, Boncuk AYE, Stewart AYE, Cooke AYE, Petty AYE

Petty – I'm actually going to be talking about it at our...

Hodges – Okay. I don't mean to be rushing. It's just on my mind.

Petty – I'll make sure to, I planned on it anyway.

New Business

**BILL NO. 25-24 AN ORDINANCE VACATING A PORTION OF PINE BLUFF STREET
AND RESERVING A PERMANENT ACCESS EASEMENT FOR MUNICIPAL
SERVICES (Posted 9/12/2025)**

Discussion

Petty – This is about that road between the two properties that the landowner wanted to purchase from the city. We have a bill now to finalize that.

Stewart – Does this allow Kennie to still turn around?

Davis – Yes.

Hokanson – We went down there last week. I think, what did you say, 100 feet?

Seregi Misuik – We can do 40 to 45 wide and 70 deep.

Hokanson – I think his main thing is, when he comes in with them trailer trucks, he wants to be able to get plum off the road to his gate so if he's got that much room, I don't see where I would have any trouble getting in.

Petty – Didn't we already update the, uh... Can you update the Board and the Public about what all we have completed from our attorney for this. I know we have a Quitclaim Deed for the actual road excluding the front, but what are the actual details around leaving that?

Davis – From my understanding from what the attorney has drawn up, it's the "Y" and then 100 feet back. Is that...

Stewart – Yeah, it says 100 here.

Davis – Yeah. So that's what the city would keep but I think that would be good for you and for your trucks and good for County and Kennie to turn around in. The attorney did the ordinance on

that so once we pass the ordinance, then Kelly can sign the Quitclaim Deed and we can get that recorded for him.

Stewart – Cause that was our only hangup last time and now we're good to go.

Hodges – Did it have to be surveyed again or has it even been surveyed?

Davis – It's been surveyed.

Hodges – Did we have to do it again since you're cutting off so much?

Davis – No. It was just surveyed the one time with the cut off and everything. We just had it done the one time.

Hodges – Okay. Well before it wasn't cut off.

Davis – That was a title search that we had done on it originally.

Hodges – Okay. I thought it wasn't.

Davis – No. It was a title search. It was the whole road and then Shaffer and Hines went out and did a survey on it and gave us the legal description on both parts.

Hodges – So it's cutting it off then?

Davis – Mmhmm.

Hodges – Okay.

Public Comment Open

Public Comment Closed

Motion by Boncuk to have the first reading of Bill No. 25-24 by title only. Second Stewart
Hodges YES, McMains AYE, Boncuk AYE, Stewart AYE, Cooke AYE, Petty AYE

MAYOR PRO TEM READ BILL NO. 25-24 BY TITLE ONLY

Motion by Cooke to approve the first reading and have the second reading of Bill No. 25-24 by title only. Second Boncuk

Hodges YES, McMains AYE, Boncuk AYE, Stewart AYE, Cooke AYE, Petty AYE

MAYOR PRO TEM READ BILL NO. 25-24 BY TITLE ONLY

Motion by Boncuk to approve the second reading of Bill No. 25-24 by title only and assign it Ordinance No. 290. Second Stewart

Hodges YES, McMains AYE, Boncuk AYE, Stewart AYE, Cooke AYE, Petty AYE

BILL NO. 25-25 AN ORDINANCE AMENDING ORDINANCE NO. 09-05-02 CITY ZONING MAP TO REFLECT THE ZONING OF OWNER CYNTHIA MCCALL-MELTON, ET AL, WEST STATE HIGHWAY CC, FAIR GROVE, MO FROM A-1 AGRICULTURAL DISTRICT TO C-1 GENERAL COMMERCIAL DISTRICT (Posted 9/12/2025)

Discussion

Public Comment Open

Public Comment Closed

Motion by Stewart to have the first reading of Bill No. 25-25 by title only. Second Cooke Hodges YES, McMains AYE, Boncuk AYE, Stewart AYE, Cooke AYE, Petty AYE

MAYOR PRO TEM READ BILL NO. 25-25 BY TITLE ONLY

Motion by Cooke to approve the first reading and have the second reading of Bill No. 25-25 by title only. Second Stewart
Hodges YES, McMains AYE, Boncuk AYE, Stewart AYE, Cooke AYE, Petty AYE

MAYOR PRO TEM READ BILL NO. 25-25 BY TITLE ONLY

Motion by Cooke to approve the second reading of Bill No. 25-25 by title only and assign it Ordinance No. 291. Second Boncuk
Hodges YES, McMains AYE, Boncuk AYE, Stewart AYE, Cooke AYE, Petty AYE

BILL NO. 25-26 AN ORDINANCE AMENDING ORDINANCE NO. 09-05-02 CITY ZONING MAP TO REFLECT THE ZONING OF OWNER LEGACY EARLY LEARNING ACADEMY, 121 AND 139 SADDLE CLUB ROAD, FAIR GROVE, MO FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO C-1 GENERAL COMMERCIAL DISTRICT (Posted 9/12/2025)

Discussion

Public Comment Open

Public Comment Closed

Motion by Boncuk to have the first reading of Bill No. 25-26 by title only. Second Stewart
Hodges YES, McMains AYE, Boncuk AYE, Stewart AYE, Cooke AYE, Petty AYE

MAYOR PRO TEM READ BILL NO. 25-26 BY TITLE ONLY

Motion by Cooke to approve the first reading and have the second reading of Bill No. 25-26 by title only. Second Stewart
Hodges YES, McMains AYE, Boncuk AYE, Stewart AYE, Cooke AYE, Petty AYE

MAYOR PRO TEM READ BILL NO. 25-26 BY TITLE ONLY

Motion by Cooke to approve the second reading of Bill No. 25-26 by title only and assign it Ordinance No. 292. Second Boncuk
Hodges YES, McMains AYE, Boncuk AYE, Stewart AYE, Cooke AYE, Petty AYE

Business Meeting

SEWER AND PUBLIC WORKS REPORT

Discussion

Hokanson – As far as the sewer plant goes, we got out parts in for the UV banks. I called the electricians and they will be out here as soon as they can and get it all back together. I haven't got it all put together yet but on the disk filter instead of fixing the sand filters, I've got Jason working on it and Copperstate working on it.

Stewart – Are you getting us bids? Is that what they're doing?

Hokanson – I'm trying to get prices and see who can do better for us. I can't think of anything else on the sewer.

Petty – Is the Titus Twister, do we have an install date?

Hokanson – I haven't heard anything on that yet. I'll have to get ahold of Jason. Any questions about the sewer?

Hodges – I got it.

Hokanson – Yeah?

Hodges – Have you seen a drop in the gallons of water since it's been so dry the last month or two?

Hokanson – Oh yeah.

Hodges – Have you seen a lot?

Hodges – Oh yeah, yeah.

Hodges – What's it been down to you think?

Hokanson – Probably 224,000.

Hodges – You're kidding me. It's that low?

Hokanson – Oh yeah. It always goes down. Our average run, if you figure over the whole year, would be somewhere around 35 to 40 average because it will get down to almost 100,000 sometimes, well right at 200,000 in dry times.

Hodges – Still 1M or 1.5M like you see.

Hokanson – Yeah, your million gallons, that only comes in when you’ve got I and I coming in.

Hodges – Oh yeah. I was just curious.

Hokanson – Yeah, it’s went down a lot. Everything’s going good. Trying to get the streets mowed. I wanted to get started earlier but I was kind of afraid. You know, we’ve got some rocks in the ditch and I figured the way my luck runs I’d hit a rock, make a spark and set the town on fire. Outside of that, I can’t think of anything else unless somebody else has something. Oh, we did our deal up there the other day. I haven’t got anything back from Brad on that yet. Of course that’s just....

Boncuk – That’s more information.

Hokanson – Yeah. We’re just waiting to see how all of that turns out. I’m more in the wait until Brad gets that driveway done cause if he turns that driveway, that’s gonna change a lot right through there. So I figured we would wait on that.

Boncuk – When is he looking, what’s their approximate timeline for getting that driveway done?

Hokanson – I don’t know. Naturally we’ve got to get the sewer and water in first but I’m figuring they’re going to wait until construction is pretty much done so they don’t have the trucks going up and down the driveway.

Petty – That driveway though is still considered a private matter with that property owner and them contracting with LaFollette. That’s outside of what the city does.

Hokanson – Yeah. All our deal is is that little ole’ spot right there in the corner.

Petty – yeah.

Hokanson – But I think it will change our spot in the corner when he fixes that driveway.

Petty – Oh, for sure.

Hokanson – What we talked about the other day.

Boncuk – If anything were to be changed on that spot in the corner right now, it could all be ruined.

Hokanson – Yeah. The only thing that can be done right now is dress it up and put shot rock in that corner. That would be all that we could do. Outside of that, that’s all I’ve got unless anybody has any questions.

Colton Louthan – I am coming in on Friday to help set out signs.

Hokanson – Yeah, he’s gonna help me Friday.

Petty – Thank you, Colton. Thank you, Kennie.

Hokanson – Thank you.

Public Comment Open

Public Comment Closed

FINANCIAL STATEMENT

Discussion

Petty – Everyone should have received a copy of the financial statement in their packet.

McMains – I did not.

Davis – You didn't?

Petty – Oh, I didn't either.

Davis – I didn't send out packets. I'm sorry. If you didn't receive it, don't do it and we will do it next time.

Petty – Okay. Do we need to postpone it?

Davis – No. You don't need to do anything with it, just move pass it.

Petty – So we actually did not received our financial statements in our packets so we'll just talk about that at the next meeting.

PARK BOARD

EMERGENCY MANAGEMENT

Discussion

Greg Porter – Well, I've got bad news to report this time. Usually I try to keep things positive. However, whenever I quit my old job, my old cell phone number was tied to my old job and I got it replaced but when they were trying to get me my old number back, Verizon screwed up and I ended up getting a new phone number. Not realizing all of the things that are tied to a phone number and while I was trying to get everything switched over at that time the EMPG grant was open and closed and I was not able to submit for this years EMPG grant. I talked to the state. It closed on August 29th, I finally wasn't able to get into all of my emails and that stuff until September the 4th. In that timeframe, like I said, it took about a month to try to get everything switched over, not realizing everything that was tied to a specific phone number but it's on me but we did not get the grant this year. I did talk to the state. It's a pretty set, you don't get it in you don't get it in. There was no pulling back. Next year we can reapply and get that rolling again. Basically my big concern was, cause you're not able to use federal funds, if the city is able to fund this year, is the grant going to come back and re-fund the stuff next year that we had been

receiving on the grant and they said we can justify it by saying it put a financial strain on the city and everything should be good to go next year. This year, like I said, it's on me and I apologize.

Petty – So what is the dollar amount?

Porter – It's right around \$6,000, I wanna say last year it was \$6,400.

Petty – What did the \$6,400, what did we have it budgeted to cover?

Porter – That was me and Tom. It was 50% of Tom and mines salaries. The only thing the EMPG would cover this year.

McMains – Looks like you're working for free.

Porter – For half price? And if that's what's got to happen, like I said, it's on me. If that's what we got to do, then that's what we got to do.

Petty – Is there anywhere within the Emergency Management budget that we can try to make up that loss?

Porter – I don't spend a whole lot of money. I don't ask for a lot of money so whatever is in the budget, I don't know 100% on what our siren maintenance and the truck maintenance is about the only thing that I know of and the rent amount that goes to the fire department. So I don't know how tight my budget is or what the leniency is.

Petty – You guys submitted the budget to Larry at the beginning of the fiscal year.

Stewart – Yes.

Petty – And reviewed the numbers. Would you, with your committee, be willing to work with Larry to take a look at that budget and see if there's any way we can rework that knowing that we will now be less \$6,400?

Stewart – Absolutely.

Petty – Thank you.

Porter – And like I said, if that's what we've got to do, cut it or whatever.

Petty – I don't know what the rules are around salary for those positions so that's additionally something you probably want to investigate.

Stewart – I don't either so yes, I will.

Porter – Outside of that, the good news is I do have the National Weather Service form submitted that they are monitoring us this weekend. So the extended forecast, everything is looking great for this weekend. It's going to be a perfect weekend but in the event that there are any surprises,

they do have us on their radar. They should contact us if anything, winds above 40mph if people need to take their tents down or whatever or any storms that do pop up, they should be contacting us early so we can get the word out and people alerted.

Petty – Are you guys present? Do you have a booth or a spot that you set up?

Porter – In years past we haven't been. Tom or I are planning on being here at least for Saturday to get through the big portion of it. Sunday is still up in the air. I started a new job working over nights so it's kind of playing with my sleep schedule a little bit, but yes, the plan is at least for Saturday someone is going to be here. Tom, I think, is maybe going to help the police department set up and stuff. I don't think they've ever done it and he's helped out in the past for several years so he's going to be here to try to help them out. Any other questions?

Petty – What's our next big upcoming weather event?

Porter – It will be winter other than unless any storms come in tonight. We made it through the major storm season. It's always a possibility but the next thing we will be looking at is probably the winter weather coming up in the next few months, hopefully. They're saying it could be a very snowy winter.

Petty – Spoons.

Porter – Spoons, yeah. I guess they're everywhere.

Hodges – We make money if that happens.

Porter – Huh?

Hodges – My son plows snow for the winter. We like the snow.

Public Comment Open

Public Comment Closed

POLICE DEPARTMENT

Discussion

Public Comment Open

Public Comment Closed

CITY CLERK

Discussion

Davis – I think the only thing I have is for you, Franklin. What does the community outreach, or you, what do you guys do? We've had a homeless guy around town and I don't know if he left but he was asked to leave. It was suggested that he contact somebody from the community outreach committee, maybe you guys have some ideas for these people, like where they can go.

Hodges – I don't know about that part of it.

McMains – No. In times passed we just reached out to churches and stuff like that, see if they can help out.

Davis – Okay.

McMains – Or the police department picks them up and moves them down the street. That's usually what happens.

Davis – They didn't do that.

Hodges – With our food outreach and everything, I just want people to call me if they know somebody that wants food cause I got extra.

Davis – Okay.

Hodges – Especially right now. We've got a bunch of extra stuff from last Friday.

Davis – Okay.

Hodges – So I just want everybody in town, everybody you know and pretty much a lot of people know, just get ahold of me on the food end of it.

Davis – Okay, so on the food end of it, but no resources per say for these people?

Hodges – With the police, do you guys have something?

McMains – No. Like I said in years passed we would just pick them up and move them down the road.

Stewart – They probably just need to go to Springfield because Springfield has all of the resources they could need.

McMains – I took one to a place downtown when I worked here and dropped them off down there.

Petty – Right. Is that information though that we could have readily available of resources in Springfield to at least give them?

McMains – Well in this instance, if we give it to them and they say no, then where are we at? We're back to square one.

Petty – We will have tried.

McMains – I know, I get what you're saying.

Hodges – Years ago, the churches you were saying would do stuff but that's not a good idea. Brenda Rose up here, years ago, the First Baptist Church was in charge of, I can't think what it's called. What do you call when churches work together, raising money to take care of stuff.

Boncuk – Benevolence.

Hodges – There ya go. But anyways, she had some people come up and one person, I wouldn't suggest sending anybody to the churches cause this one person got mad because they wouldn't give them any money but he was back all the time. So I wouldn't suggest to send them to a church. Send them to me.

Davis – Okay.

Hodges – Cause like I said, I can handle them.

Davis – Well we did give this guy your phone number but he didn't have a phone.

Hodges – If they need food or something like that, I've got chicken up there that's frozen and stuff, some canned goods or some other stuff. We're here to help everybody. If they're going through Fair Grove, we're here to help them. Cause I think sometimes people just need a little help.

Davis – Right.

Boncuk – Sara, I think also, if you'd like I could reach out in the city of Springfield and find out different resources down there that way you could at least have a list here. We're very limited here in a town this size but down in Springfield, there's different resources available and we can arrange a ride.

Davis – That would be amazing.

Stewart – Get one-door pamphlets.

Petty – So that is the intent I believe of the community outreach committee. Is to have those resources known and able to connect the community to them be that gap, bridge for them. If you would like to help people personally on your own, then that is fantastic and very commendable but I don't know that the city wants to take responsibility for making sure that the people are taken care of. We are just providing them the opportunity to then take that next step to take care of it themselves. So yes, thank you, Eric. I think that would be incredibly helpful.

Hodges – Do we still have that thing in Fair Grove, like years ago we had a fund that could give them some gas money?

McMains – We got gas cards provided to the police department by an outside agency. Time like that, we can give them to them. I don't know if they still have them or not.

Cooke – We had, they had a bunch of them through Kum & Go. Those expired and Maverick will not honor them. I do not know if they have acquired any for Maverick though.

McMains – I don't know if this place has given us any.

Petty – So those are the kind of things I didn't know existed. Knowing what is available and out there and being able to have that information to share with people whenever they need it.

Hodges – It used to be, like I said, with the one church up there, Brenda Rose, this one guy scared her. He bulled up cause she wouldn't give him no money. I would just stick with the police department or me or somebody.

Cooke – And the stores didn't donate the cards. What they had was a private donor that provides them so much money a year to go exchange for that gas cards. So they can easily acquire Mavericks, I just don't know if they've got the donation for that at this time.

Hodges – It's a good thing to help them through.

Cooke – For sure.

Hodges -- I've bought gas for people and moved them on. Don't give them the money, have them pull up to the pump. We had, the guy that owns J and D's packing store, what's it called now *inaudible* or something, he was telling me about somebody standing behind the building. He thought it was one of my sons employees and I said well, he's a little off to be standing behind your building, so there is some people coming into town that are shifty I guess I'd say. So be careful.

Cooke – And great on you for having that resource available that you do too.

Hodges – Well, the good Lord's got it, not me. It's God's thing. That's what I tell everybody, it's a God thing, you know and he got us there. Like I said, a lot of people since we started doing it up at our place, a lot of people know to call and come. It's a messed up deal. The weather man messed up Saturday. I don't got no faith in them. I called the National Weather Service, they said it's gonna rain, I said oh shoot, well we're gonna do it on Friday. Well guess what, it didn't rain. I got 4 drops at my house on Saturday. But like I said, it's just a God thing. God's in charge. Like I said, everybody's a link in the chain that helps. But we had over 200 people or more, families that came over so it wasn't a plum messed up deal.

Public Comment Open

Public Comment Closed

COMMITTEE REPORTS

Discussion

Emergency Services (Stewart, Cooke, McMains)

Stewart – We covered everything.

Public Relations (Cooke, Petty)

Cooke – So all I've got for Public Relations for this meeting is we had discussed doing a spotlight series on city officials. I am putting the final touches on our first one today and I have a schedule of those to go out and that's set to begin this Friday and it will be with Eric. That's really the only report I've got for ya.

Planning and Zoning (McMains)

McMains – I was just as absent this last one as I was this meeting so I don't have nothing to report unless you were there, you know what they did.

Petty – I was there.

McMains – What are you looking at me for? You know I wasn't there.

Petty – I didn't know if you had conversations outside of the meeting.

McMains – I did not.

Park Board (Stewart, Cooke)

Human Resources (Stewart, Petty)

Stewart – Our employees are all extremely happy to work here and they want to thank you for allowing them to work here.

Cooke – Kennie, can you verify?

Hokanson – 10-4.

Finance (Petty, Stewart)

Community Outreach (Hodges, McMains, Boncuk)

McMains – You did your thing again. Has a partial turn out. It was a last-minute prep. Other than that, nothing.

Public Works (Petty, Hodges, Boncuk)

Petty – Let's buckle up. Eric, did you get to do your tour of the wastewater treatment plant with Kennie?

Boncuk – I did not get to do that yet.

Petty – Eric had his first public works committee meeting last Monday. So Eric, myself and Kennie got to sit down and talk about the run down of everything that the Public Works does for the city, the current status of our projects. He's excited to get started. You mentioned the

Highpoint thing, us plus Andy, plus Kennie, plus LaFollette, plus Dennis all went up to that area. This is a public petition for those neighborhood members about rerouting stormwater. We went up there and looked at it. As mentioned, Brad LaFollette is the contractor for the private landowner that where all of this kind of originated. She's built a new house, putting in a new driveway. After that work is completed, the city will then take a look at our easements and stormwater drainage and see if we need to do anything. Preliminarily we need to clean off some of the washed off sediment rock stuff that's kind of clogged the culvert. That's where we are right now. Once all of that construction is completed, which I don't know the timeline for that, but we'll take a look. Kennie will be on it and let us know when we need to get LaFollette back out here. I'm sure Brad will let us know when he's done and then he can have a recommendation of what we can do.

Boncuk – Brad's doing some rough numbers for us, right?

Hokanson – Yep.

Boncuk – He's just doing some rough numbers. Just a basic ballpark.

Hokanson – Yeah. Two different things. The rock right there and the ditch.

Petty – Which, after speaking with Andy, I think the city is gonna probably not move forward with rerouting stormwater. We do not have enough data or studies done to say that it will or will not just move that flooding to a different location and impact other landowners down the hill. At this time, it lies with the private landowners, that stormwater management and then I think, was it you or Andy that talked about, in ordinance that is the responsibility of those landowners to manage that. We've talked about the retention ponds, we've talked about all kinds of that people have done to try to minimize the impacts but I think the city should take the stance of we will maintain our public easements but as far as transferring stormwater management from one landowner to another, I do not believe we should move forward with that.

Stewart – I agree.

McMains – I think that just puts us liable for any other damages because we've fixed one causing damage somewhere else and now we're liable for that.

Stewart – And now location B that's totally unrelated calls and says hey, you fixed theirs now fix mine.

Inaudible

Cooke – And these are similar findings to when this was addressed previously too, correct?

Petty – Yeah.

Stewart – I think it's important for us to maintain the stuff we're responsible for but outside of that, we don't need to get involved.

Cooke – Correct.

Petty – Agreed. So if we need to cleanout our easement and our drainage ditch, let me know, let us know. If the Board is in agreement with that, would you guys feel comfortable with Sara drafting just a response letter to that because we did receive a formal petition. Just what the city's stance is and what our intention is moving forward. To maintain our easements and everything else will be the responsibility of the private landowners.

Stewart – Sounds good to me.

Petty – Thank you. So next is the sidewalks. So Morgan, we got everything approved through MoDot. The next phase is getting right of way easements from the impacted property owners. I completed Right of Way Negotiator training through MoDot University last night so I can now go and talk to those homeowners. These are Ward 3 people so I would love to have a Ward 3 partner to walk with me as we go door to door.

Cooke – I'd be happy to do that. How many homes are in question?

Petty – A lot.

Davis – 10.

Boncuk – What side of Main Street?

Petty – West. Between Maple and Saddle Club.

Boncuk – When are you planning on doing it?

Petty – We need to do it as soon as possible.

Cooke – There's 10 homes in that stretch?

Petty – Mmhmm. Property owners.

Hodges – There ain't that many homes from Maple Street up to Saddle Club. The other part, is it Ricky Icenhower that owns the property over there or Ike? From Saddle Club up.

Petty – Yeah, but we're not talking to those people yet. We're only talking from Maple to Saddle Club on the west side of Main. There are 10 different property owners that we have to talk to and get signatures from where they are donating these easements to the City of Fair Grove to install sidewalks. That's the next step. We need to get it done within two weeks and then we can go out for bids for the actual sidewalks themselves. Before all that happens, or concurrently, Andy with Shaffer and Hines has started the process on fixing the culvert at Saddle Club and Main that's deteriorating that also needs to be widened to accommodate the sidewalk itself. We have the bond money now so we can now move forward with getting that project built and worked up and go out for bids on that. Ideally we can kind of start with that and then do a phase of getting all of the culverts that we have identified and needing repair done. It would be super if we could get it

all bid together. I don't know that we can do that with the timeliness of the first one but I know that the remainder we can probably put together as a package bid so that way maybe we can get a better rate. I think we're on track. Did Morgan seem pretty positive yesterday about...

Davis – Yeah. He seems pretty good, pretty excited. We just got to get going.

Petty – We're getting going.

Davis – We are getting going.

Petty – So ultimately, the timeline, the thing we're up against is that we have to have the construction completed by the end of December, by the end of the calendar year to be able to receive the grant money from the state.

Stewart – It has to be done?

Petty – Mmhmm.

Stewart – You better get on it.

Petty – We have weekly updates with Morgan. Sara has been attending our weekly updates with Morgan to make sure we're, bi-weekly or weekly?

Davis – Bi-weekly.

Petty – I think at this point we can probably move it to weekly, or maybe after we get these.

Davis – I think after we get these cause he's got to send them over the Volkert so they can review them once we get them recorded because it's a whole review process as you know.

Boncuk – Are we redoing the sidewalk that's presently on the west side of Main?

Petty – No.

Boncuk – Okay, so just from the end of that?

Petty – Yes.

Boncuk – Okay.

Petty – I would love to be able to go out Friday and do them. Just throwing that out there.

Inaudible

Cooke – I've got festival duties. We can squeeze some of it in Friday afternoon probably. Friday morning I'll be busy setting up festival.

Petty – I think most people will be in town is the thing.

Hodges – I don't think Mrs. Zebel lives there anymore. I think she's in a nursing home. She's one of them.

Petty – I've got the list of names that I have to talk to and it has to be those people. I just don't know what they are at this moment.

Hodges – If you have a glitch with that, what's wrong with going from Saddle Club up?

Petty – That's Phase 3, which Morgan....

Hodges – It can't be changed?

Petty – Hmm?

Hodges – It can't be changed where you can use the grant money on that section?

Petty – No.

Hodges – Shoot.

Cooke – Phase 2 has to be completed before we can get funding for Phase 3, correct?

Davis – We're trying to do them together.

Petty – Phase 2 is the time sensitive one. The plans have already been drawn up, given to MoDot, MoDot has approved them. We've already done the historical study, environmental impact study.

Stewart – So we're drastically ahead on Phase 3?

Davis – No. That's for Phase 2.

Stewart – Dang it.

Petty – We are also behind on Phase 3.

Davis – Phase 3 is in the design process and we should have plans end of next week.

McMains – So all of this has to be completed by the end of the year?

Davis – Not Phase 3.

McMains – Alright.

Davis – Just Phase 2.

Stewart – If you need help contacting people...

Cooke – I was just sitting here thinking, we're closing the road down Friday at 5:00 so Friday morning I think we can move some stuff around in order for us to make a plan Friday morning. But I need to get with you prior to that to know how you want to approach it.

Hodges – We aren't closing down on Friday, are you?

Cooke – huh?

Hodges – The city is?

Cooke - Friday at 5:00.

Hodges – In the evening?

Cooke – uh-huh.

Hodges – Okay. Not in the morning.

Cooke – Yeah, Friday evening.

Petty – I'll get with you and we'll talk about how to get these contacts made.

Cooke – Is your whole day open Friday?

Petty – I don't know yet.

Boncuk – Can we go Thursday night?

Petty – Why don't we talk about this after the meeting? We can schedule those at that time. I'm sure they're super interested about our personal schedules. So that's our update on stormwater management, sidewalks, bond money, the city closed this morning so celebration. That's all I have. When are you going to get together to do your tour of the wastewater treatment plant?

Hokanson – What you got going tomorrow morning?

Boncuk – Tomorrow morning, nothing.

Hokanson – I'll be there at 7 if you want to show up about 9.

Boncuk – Where at?

Hokanson – At the sewer plant.

Cooke – I'll show him where it's at. He don't know the sticks part of town.

Inaudible

Public Comment Open

Public Comment Closed

Mayor Report

Petty – I have nothing to report.

Hodges – I thought you were gonna talk about the bond money.

Petty – We closed this morning and it closed for \$961,000, the rest went as closing cost to the attorney and bond company. That money will be wired, right?

Davis – It has been wired into the debt service fund and we will do a transfer as soon as we get this new account complete.

Petty – Yes.

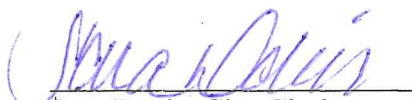
Hodges – Just curious.

Petty – So it's there. We did it. Thank you public for approving the bond at our last election.

Adjournment

Motion by Stewart to Adjourn at 7:23 p.m. Seconded by McMains

Hodges YES, McMains YES, Boncuk AYE, Stewart AYE, Cooke AYE, Petty AYE


Sara Davis, City Clerk